

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING MINUTES  
APRIL 15, 2014  
6:30 PM**

Mayor Kelly called the meeting to order at the Senior Center at 6:30pm

**Flag Salute, Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and change of place of this regular meeting in a notice posted at Borough Hall, sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members: Brophy, Carrick, Correa, Hayes, Riquelme, Zamechansky-present

Mayor Kelly-present

Alfred Egenhofer, Esq. is present in Borough Attorney Paster's absence

Motion to accept agenda as presented: Councilman Carrick

Second: Councilman Brophy

All in favor.

Motion to open to the public: Councilman Hayes

Second: Councilwoman Zamechansky

All in favor.

- 1 MaryAnn Russini, 141 Roosevelt Avenue, thanked Councilwoman Zamechansky who met with the borough engineer at her house regarding the water situation. She said the homeowners still have not gotten a letter to meet with the Mayor. She would like to see all the options. She thought there was money for Roosevelt flooding.

Mayor Kelly explained that he and the borough administrator have been speaking to the engineer about the cost of putting the pipe in and having the homeowner feed into it. He would like to get the plans in place before meeting with the residents. The money for the project is there but the scope of the project is more than that so the cost is higher than the money allotted.

2. Debbie Tamburro, 125 Roosevelt Avenue, also thanked Councilwoman Zamechansky. Ms. Tamburro is upset about how much her house is worth now and how much she has put into her house.
3. Frank Fennell, 132 Park Avenue, asked for an explanation of the West Shore zoning ordinance. He is concerned that the houses would be torn down since the zoning has changed to commercial. He also complained that the house behind him is unsightly.

Mr. Fennell was assured that the change in zoning would not mean the houses would be torn down.

The problem of the house behind him will be looked into.

4. John Hohnagel, 30 Wilkens Drive, complained that the dead end sign on his street needs to be fixed.

Motion to close to the public: Councilman Hayes

Second: Councilman Brophy

All in favor.

**Review of Consent Agenda Items** prior to the public meeting

All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

#14-102 Bills List

#14-103 Authorization to Advertise the Public Hearing on the Adoption of Prequalification Regulations for Contractors-Phase II Derick Banta House

#14-104 Authorization of Emergency Temporary Appropriations

#14-105 Approval of Lincoln School PTO On-premise Merchandise Raffle to be held June 6, 2014; ID#109-5-30683; RL#406

#14-106 Approval of Lincoln School PTO On-premise Cash Raffle to be held June 6, 2014; ID#109-5-30683; RL#407

Motion to open to the public on the-Consent Agenda: Councilman Brophy

Second: Councilman Hayes

All in favor.

Motion to close to the public: Councilman Brophy

Second: Councilman Hayes

All in favor.

**ORDINANCES**

***Second Reading***

**#1472** Ordinance Amending Chapter 455-9 of the Borough of Dumont Code-W. Shore Avenue

***First Reading***

**#1473** Ordinance Amending Chapter 455, Zoning to Add a New Section-8-1, Residential Inclusionary District

There were no comments about the ordinances from the Council members.

Motion to adjourn: Councilman Brophy

Second: Councilman Riquelme

All in favor.

The meeting was adjourned at 6:45PM

Minutes respectfully submitted by:

Susan Connelly, RMC  
Municipal Clerk